- C. <u>Cancellation of Meetings</u>. Whenever there is no business to come before the Commission, the Chairman may dispense with a regular meeting by giving notice to all the members not less than twenty-four hours prior to the time set for the meeting.
  - D. Quorum. A quorum shall consist of six members of the Commission.
- E. Conduct of Meetings. All meetings of the Commission shall be open to the public. The order of business at regular meetings shall be as follows:

  (a) roll call; (b) reading and approval of minutes of previous meetings; (c) reports of committees; (d) unfinished business; and (e) new business.
- F.  $\underline{\text{Voting}}$ . The vote of a majority of those members present shall be sufficient  $\overline{\text{to dec}}$  idea any matter before the Commission provided a quorum is present. No Commission member shall participate in the decision of any matter in which he has a personal or a financial interest.

## IV. COMMITTEES

- A. <u>Project Review Committee</u>. A Project Review Committee shall be appointed by the <u>Chairman at the beginning</u> of each fiscal year, to consist of five members of the Commission who are trained in a design profession. The Committee, upon its appointment, shall designate a Committee Chairman. Upon call by its Chairman, the Committee shall meet as expeditiously as possible to review any projects which may come before it, or which may properly be placed before it by the Commission, provided that twenty-four hours' notice of meetings shall be given to members of the Committee. The Committee shall keep full and adequate records of its meetings, recommendations, decisions, and other actions, and shall report the same to the Commission at its next regular meeting. In its discretion, the Committee may refer any matter before it to the full Commission for recommendation or decisions. For purposes of any action by the Committee, a quorum shall consist of three members, a majority of whom shall be sufficient to decide any matter.
- B. Other Committees. With the approval of the Commission, the Chairman shall designate such other committees as may be necessary to carry on the work of the Commission.

## V. AMENDMENTS

These rules may, within the limits allowed by law, be amended at any time by an affirmative vote of not less than six members of the Commission, provided that such amendment shall have first been presented to the membership in writing at a regular or special meeting preceding the meeting at which the vote is taken.

Adopted	